

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 15, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 18, 2018, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, Clark County Engineer Brian Dixon, and Auditor Monty Snelling.

Pledge of Allegiance was led by Drew Adams and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve November 1, 2018, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Sellers motioned to approve the agenda as presented. Commissioner Glover seconded. Motion approved 3-0.

Clark County Auditor Monty Snelling presented the claims and payroll for November 21, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Judge Andrew Adams presented the Drug Recovery Court & Community Project. A treatment plan was discussed to address repeat offenders who continue to be placed on probation without providing them with treatment or support.

Next Judge Andrew Adams discussed a grant application for an intake coordinator for the Southern Indiana Life Improvement Program to serve all

of Southern Indiana. This program focuses on multiple areas including the drug court, prevention, and follow up care.

B. Chelsea Crump, with River Hills, presented:

1. An update on the WTWC Grant & Application. Due to a change in eligibility at OCRA, WTWC will now be able to apply for \$700,000. This will allow for a lower match from New Washington for the total amount \$1.2 million.
2. Resolution 4-2018, a resolution that authorizes the WTWC Grant & Application to be prepared and submitted. The resolution also states that the local funds will be committed along with a letter signed by Auditor Snelling contingent upon approval by Attorney Scott Lewis. Commissioner Glover motioned to approve Resolution 4-2018. Commissioner Sellers seconded. Motion approved 3-0.
3. The State Historic Preservation letter to be signed by President Jack Coffman. Commissioner Glover also motioned to approve. Commissioner Sellers seconded. Motion approved 3-0.

C. Matters tabled from prior meeting:

1. David Nail obtained, from Cyber Tech obtained a second quote but was unable to obtain the third requested quote. Commissioner Glover motioned to table the ArcMail Contract until the third quote is obtained. Commissioner Sellers seconded. Motion to table approved 3-0.
2. LIT Interlocal Agreement was signed by the Council. Commissioner Sellers motioned to approve the agreement. Commissioner Glover seconded. Motion to table approved 3-0.

D. Sheriff Business: The current jail population is 655.

E. Clark County Auditor Monty Snelling presented the Clerk's Report. Commissioner Glover motioned to approve the Clerk's Report. Commissioner Sellers seconded. Motion approved 3-0.

F. Clark County Attorney Scott Lewis presented an interlocal agreement between Clark County and GCCS to use salt for the 2018-2019 school year on an

as needed basis at cost, \$89.62 per ton. Commissioner Glover motioned to approve the Interlocal agreement with GCCS. Commissioner Sellers seconded. Motion approved 3-0.

G. Officeholder/Department Heads Present at Meeting. Laura Lindley started a discussion on the purchase of 1201 Wall Street. Funding has been approved by the state, now there is a due diligence period for any inspections, appraisals, and the title search.

H. Ratifications and Approvals: None

I. Appointments: None

II. Technical Agenda:

Brian Dixon reported the Final Inspection and Acceptance of the County Road 403 Bridge over Silver Creek construction. Commissioner Glover motioned to approve the Final Inspection and Acceptance of the County Road 403 Bridge over Silver Creek construction project. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon reported the Final Inspection and Acceptance of the New Washington School sidewalks construction. Commissioner Glover motioned to approve the Final Inspection and Acceptance of New Washington School sidewalks construction project. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon is requesting a change order for Bethany road to change from concrete pipe under the railroad tracks to steel pipe. This would be a negative change order of \$7888 and has been accepted by INDOT. Commissioner Glover motioned to approve the change order. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon discussed Phase two of the Bethany Road project, which includes from the bridge to County Road 403. All of the submittals that were completed for the entire project have to be broken down to only include the Phase 2 portion of the project. The new portion of the Lochmuler contract for this phase is for an additional \$99,951 which will need to be approved after it is reviewed by Attorney Lewis.

Brian Dixon discussed a complaint by a constituent on Bethany Road. There have been multiple boil water advisories and interruptions in internet service since the project started. This constituent would need to contact the water company as the commissioners do not have control over these issues.

III. Public Comments: There are still about 4000 people without power. There is a shelter set up in at the Salvation Army in New Albany as well as a warming station at the Salvation Army in Clarksville. No one has requested shelter in Clark County, but there are still going to be people without power overnight.

Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

To the extent, the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 11-29-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR